

AGN. NO. _____

MOTION BY SUPERVISORS KNABE AND YAROSLAVSKY

June 22, 2009

The 2009-10 Proposed Budget includes the merger of the Los Angeles County Commission on Aging (LACCOA) with the Area Agency on Aging (AAA) Advisory Council under the umbrella of the Department of Community and Senior Services (CSS).

Item 4 on today's agenda is a recommendation to delegate authority to the Director of Community and Senior Services to coordinate the restructuring of LACCOA and the AAA Advisory Council into one body within 90 days of July 1, 2009 and for the Board to adopt an ordinance amending the Los Angeles County Code to remove and, where appropriate, modify various provisions relating to LACCOA and the AAA Advisory Council. Item 5 is a recommendation to remove the stipend provision for Members of LACCOA.

The Director of Community and Senior Services has been asked to form a steering committee comprised of members of both groups to develop a detailed implementation plan for the merger. The steering committee is being asked to complete this task and return to the Board within 90 days. I recommend that any change of ordinance and pay provisions regarding LACCOA be deferred until the hearing of the

MOTION

MOLINA _____

RIDLEY-THOMAS _____

YAROSLAVSKY _____

ANTONOVICH _____

KNABE _____

2009-10 Supplemental Budget.

WE, THEREFORE, MOVE that the Board of Supervisors:

1. Delegate authority to the Director of Community and Senior Services to lead the restructuring of LACCOA and the AAA Advisory Council, form a steering committee comprised of both groups to develop a detailed plan to merge LACCOA and the AAA Advisory Council to be filed with the Board on or before the hearing of the 2009-10 Supplemental Budget; and
2. Defer any change of ordinance and pay provisions regarding LACCOA until the hearing of the 2009-10 Supplemental Budget.

ABK/FGK S:\LACCOA & AAA Merger